# TOWN OF WILBRAHAM

240 Springfield Street Wilbraham, Massachusetts 01095 Phone: (413) 596-2800

## **BOARD OF SELECTMEN**

Robert J. Boilard Susan C. Bunnell Robert W. Russell selectmen@wilbraham-ma.gov



## **TOWN ADMINISTRATOR**

Nick Breault nbreault@wilbraham-ma.gov

BOARD OF SELECTMEN MEETING MONDAY, JULY 13, 2015 6:00PM AT TOWN OFFICE BUILDING

# AGENDA\*

# **Updated**

(\*Original Posted on July 9, 2015)

#### EXECUTIVE SESSION

6:00 To Conduct Strategy Sessions in Preparation for Contract Negotiations with Non-Union Personnel

# To Discuss Strategy with Respect to Collective Bargaining

To Consider the Purchase, Exchange, Lease, or Value Of Real Property (Joint Executive Session Meeting With The Conservation Commission)

To Discuss Strategy with Respect to Collective
Bargaining (Joint Executive Session
Meeting With The Conservation
Commission)

#### PLEDGE OF ALLEGIANCE

Announcement in Accordance with MGL C. 30A, S. 20E

## APPOINTMENTS WITH THE BOARD

7:00 Senator Eric Lesser

OPEN SESSION -- for topics not reasonably anticipated 48 hours in advance of meeting, such as
Town Administrator's Report
Board of Selectmen Updates
Citizens Open Forum

#### **OLD BUSINESS**

Request for Waiver of Late Fees & Interest on Sewer Bills C41 S111F – Indemnifications Ongoing Appointments

• Finance Committee
Firefighter/EMT Hiring Process
Approval of Police Station OPM contract
Assent to Loan Modifications,
Country Club Of Wilbraham

Town Counsel RFP's

Regional Emergency Communications Center

#### **NEW BUSINESS**

Approval of Agreement between the Town of Wilbraham and R Levesque Associates, Inc. relative to the Handicap Accessible Walkway and Dock Project at Spec Pond

Approval of the Agreement between the Town of Wilbraham and Architecture Environmental Life, Inc. relative to the Architectural Services/Accessibility
Improvements Project at the Wilbraham Children's Museum Building

#### NEW BUSINESS CONT.

250<sup>th</sup> Anniversary Benches

Approval of Compensation for DPW Employees for Operating
Certain Equipment

Requests for Transfer from the Reserve Fund

- Selectmen's Office (2)
  - 1. Professional Services Account
  - 2. Legal Account

#### LICENSING AND OTHER APPROVALS

Request Use of Public Property - Town Hall Parking Lot

#### MINUTES OF MEETINGS

March 7, 2015 April 13, 2015 May 18, 2015

June 1, 2015 June 15, 2015

June 15, 2015 executive session

June 29, 2015

June 29, 2015 executive session

Agendas are posted at least 48 hours in advance of a meeting.

Agendas may change to reflect unforeseen business; updated agendas will be reposted as necessary.